



TUCSON HOUSING TRUST FUND CITIZEN ADVISORY COMMITTEE

**Notice of Regular Meeting/Agenda
Thursday, February 18, 2010 3:30 p.m.**

**Community Resources Center
320 N. Commerce Park Loop
Sentinel Building, Pantano/Santa Cruz Conference Rooms – 1st Floor**

1. Call to Order
2. Approval of January 21, 2010 Minutes
3. Discussion with Representatives from the Employer Challenge Grant
4. Update on the Status of the Pima County Community Land Trust & PowerPoint Presentation
5. THTFCAC Bylaws – Adding Effective Date of Appointment of Officers
6. Committee's Role – Allocation of \$2,400.00
7. Report From the Joint MHC and THTFCAC Public Relations Committee
 - A. Request from Mike Grassinger for a joint meeting.
8. Staff Report:
 - A. Affordability Inventory in Downtown Today – Is there a current inventory, and if there is, what is being done to maintain it and what is planned for the future?
 - B. Coordination with Glenn Lyons
 - C. Update on Employer Challenge Grant
 - D. Other Financial Reports
9. Future Agenda Items
10. Call to the Audience
11. Adjournment

The next meeting of the Tucson Housing Trust Fund Citizen Advisory Committee is tentatively scheduled for Thursday, March 18, 2010 at 3:30 p.m. in the Sentinel Building, Santa Cruz and Pantano Conference Rooms (1st Floor) 320 N. Commerce Park Loop.

